

MINUTES OF THE MEETING OF THE
LOCAL AGENCY FORMATION COMMISSION
COUNTY OF NAPA

February 13, 2003

1. Call to Order; Roll Call.
THE LOCAL AGENCY FORMATION COMMISSION OF THE COUNTY OF NAPA MET IN REGULAR SESSION, THURSDAY, FEBRUARY 13, 2003 AT 4:00 P.M. THE FOLLOWING MEMBERS WERE PRESENT: CHAIR HARRY MARTIN, COMMISSIONERS GUY KAY, MIKE RIPPEY AND KEN SLAVENS. COMMISSIONER BRAD WAGENKNECHT WAS EXCUSED.

ALTERNATE COMMISSIONER IN ATTENDANCE: COMMISSIONER VOLKER EISELE.

2. Pledge of Allegiance.
COMMISSIONER MIKE RIPPEY LED THE SALUTE TO THE FLAG.
3. Recognition of Service: Mary Lou Holt was commended on her service to the Commission.
COMMISSIONERS ALSO THANKED MICHELLE PRICE FOR HER SERVICE AS CLERK TO THE COMMISSION. KATHY MABRY WILL CLERK FUTURE MEETINGS.

4. Introduction of New Commissioner: Ken Slavens

5. Public Comment.
NONE

6. **CONSENT CALENDAR**

- a) **Action: *Darling Street No. 5 District Annexation to the Napa Sanitation District***
The Commission will consider annexation of approximately 3.54 acres of residential property to the Napa Sanitation District. The subject territory is comprised of three contiguous parcels in the City of Napa. Annexation is intended to facilitate a proposed development project to divide two of the parcels into four residential lots and a 1.37-acre remainder lot. There are no development plans for the 1.37-acre remainder lot or the third parcel at this time. The proposal has 100% consent of property owners and affected agencies. (APN 038-543-006, 038-543-009, 038-471-004)

ADOPTED RESOLUTION

R-03-07

7. CONSENT CALENDAR (Continued)

b) **Action: Basalt Road District Annexation to the Napa Sanitation District**

The Commission will consider annexation of an approximately 13.8 acre portion of a 25-acre parcel to the Napa Sanitation District. Annexation is intended to facilitate a proposed development project to divide the 25-acre parcel into 9 lots and an access road. The development project is referred to as the "Enterprise Court Subdivision." One lot shall be the existing Chapel of the Chimes cemetery and is not part of this annexation. The subject territory will consist of eight industrial lots and an access road to be known as Enterprise Court. An outside lot that is not part of this annexation proposal will provide access to Enterprise Court from Enterprise Way. The proposal has 100% consent of property owners and affected agencies. (APN 046-370-006)

ADOPTED RESOLUTION

R-03-08

APPROVED CONSENT CALENDAR ITEMS 7a AND 7b.

R-K-M-S

X

8. PUBLIC HEARING

NONE

9. COMMISSION ACTION ITEMS

a) **Legislative Report and Adoption of Positions**

The Commission will review and discuss the report and recommendations of the Executive Officer concerning the current legislative session. Recommendations to include the adoption of positions concerning the Governor's proposed budget.

THE COMMISSION REQUESTED THE EXECUTIVE OFFICER TO DRAFT A LETTER TO THE GOVERNOR WITH STRONG WORDING OF OPPOSITION TO REFLECT THE COMMISSION'S POSITION REGARDING THE FINANCIAL BURDEN ON THE COUNTY.

R-K M-S

b) **Approval of Professional Services Agreement**

The Commission will consider approving a Professional Services Agreement with Nichols-Berman for preparation of an Initial Study relating to the *Comprehensive Review of American Canyon*.

THE COMMISSION DIRECTED THE EXECUTIVE OFFICER TO REVIEW ANY POSSIBLE CONFLICT OF INTEREST MATTERS AND REPORT BACK TO THE COMMISSION AT THE MARCH MEETING.

10. COMMISSION DISCUSSION

a) **Report of the Budget Committee**

The Commission will review and discuss the report and recommendations of the budget committee.

APPROVED STAFF RECOMMENDATION

K-S-M-R

b) Development of LAFCO Work Plan

The Commission will discuss the development of a new 18-month work plan.

COMMISSION REQUESTED A WRITTEN SUMMARY TO BE PRESENTED AT NEXT MEETING.

c) Service Reviews and Sphere of Influence Studies

The Commission will receive an oral report on the status of the service review and sphere of influence studies.

ORAL REPORT PRESENTED. LAFCO ANALYST WILL PRESENT A WRITTEN REPORT AT APRIL 10, 2003 MEETING.

d) 2003 CALAFCO Annual Conference

The Commission will receive an oral report on the preparations for the 2003 CALAFCO Annual Conference in San Francisco, September 24-26.

EXECUTIVE OFFICER REPORTED THAT NAPA IS 1 OF 9 BAY AREA LAFCOs HOSTING THE CONFERENCE. IN ADDITION, CHAIR MARTIN REPORTED THAT HE IS THE CO-CHAIR OF THE PROGRAM COMMITTEE. NO ACTION TAKEN.

**11. CLOSED SESSION – NONE
NOT HELD**

**12. INFORMATIONAL ITEMS/NEW BUSINESS/COMMISSIONER COMMENTS
EXECUTIVE OFFICER REPORTED THAT CALAFCO HAS ACCEPTED A NAPA LAFCO PROPOSAL TO REVISE LANGUAGE IN THE HERTZBERG-CORTESE-KNOX ACT AND SHOULD BE ABLE TO PRESENT BACK AT NEXT MEETING.**

Adjournment.

MEETING ADJOURNED.

HARRY MARTIN
Chair

ATTEST:

DANIEL SCHWARZ
Executive Officer

CLERK OF THE COMMISSION

KATHY MABRY
Commission Secretary

Key

Member: **K**=Guy Kay; **R**=Mike Rippey; **S**=Ken Slavens; **W**=Brad Wagenknecht; **M**=Harry Martin

Alternates: **L**=Lori Luporini; **E**=Volker Eisele; **D**=Bill Dodd

Notations Under Vote: **N** = No; **X** = Excused; **A** = Abstained